

County of Passaic  
Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Pasquale “Pat” Lepore  
Deputy Director Cassandra “Sandi” Lazzara  
John W. Bartlett  
Orlando Cruz  
Rodney De Vore  
Terry Duffy  
Bruce James

401 Grand Street  
Paterson, New Jersey 07505  
Tel: 973-881-4402  
Fax: 973-742-3746

Matthew P. Jordan, Esq.  
Administrator  
Nadege D. Allwaters, Esq.  
County Counsel  
Louis E. Imhof  
Clerk Of The Board

Date: Apr 08, 2025 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF POMPTON LAKES FOR THE COUNTY TO INSTALL AND THE BOROUGH TO MAINTAIN ONE (1) RECTANGULAR RAPID FLASHING BEACON NEAR 219 WANAQUE AVENUE IN THE BOROUGH OF POMPTON LAKES, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:  
ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	4/8/2025
Introduced Date	4/4/2025
Adopted Date	
Agenda Item	34.
CAF#	
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

**RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF POMPTON LAKES FOR THE COUNTY TO INSTALL AND THE BOROUGH TO MAINTAIN ONE (1) RECTANGULAR RAPID FLASHING BEACON NEAR 219 WANAQUE AVENUE IN THE BOROUGH OF POMPTON LAKES, PURSUANT TO N.J.S.A. 40:20-1**

**WHEREAS**, the County of Passaic (hereafter “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Passaic Board of County Commissioners (the “Board”) is vested with the powers to make all decisions on behalf of the County; and

**WHEREAS**, the Passaic County Engineering Department is responsible for protecting and enhancing the quality of life of County residents through various infrastructure projects, including bridges, culverts, drainage systems, and road/traffic operations; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-10, the governing bodies of two or more contracting units may provide by a joint agreement for the provision of the performance of goods and services to be used by their respective jurisdictions; and

**WHEREAS**, the County Engineer is recommending that the County enter into a maintenance agreement with the Borough of Pompton Lakes for the County to install one (1) rectangular rapid flashing beacon near 219 Wanaque Avenue approximately 190’ south of the intersection of Wanaque Avenue and Colfax Avenue in the Borough of Pompton Lakes, New Jersey (hereafter the “Project”); and

**WHEREAS**, on its completion, the Borough of Pompton Lakes will accept ownership and all maintenance responsibilities of the Project in compliance with the terms of the maintenance agreement, attached hereto; and

**WHEREAS**, this matter was discussed at the March 26, 2025, Public Works Committee meeting and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:65-1, et seq., the Board of County Commissioners of the County of Passaic hereby authorizes the maintenance agreement between the County and Borough of Pompton Lakes for the County to install one (1) rectangular rapid flashing beacon near 219 Wanaque Avenue and on its completion, the Borough will accept ownership and all maintenance responsibilities of the Project in accordance with the terms of the maintenance agreement.

**LET IT BE FURTHER RESOLVED**, a copy of the maintenance agreement shall be filed, for informational purposes, with the Division of Local Government Services.

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board, County Counsel, and Director of the Board are authorized to take any other action necessary to carry out the purposes of this Resolution.

ZMQ

April 8, 2025